

Tuesday, April 18, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Yvonne B. Burke

Invocation led by Pastor John Rollefson, Lutheran Church of the Master, Los Angeles (3).

Pledge of Allegiance led by Sylvester Warsaw, Sr., Commander, Sammy Davis Post No. 784, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

**CS-
1.**

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidate for appointment to the position of Probation Officer

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Probation Officer (06-0944)

PURSUANT TO COUNTY CODE SECTION 2.06.010B, THE BOARD WAIVED THE PROVISIONS OF 2.06.010A AND 2.06.020 THROUGH 2.06.030, AND APPOINTED ROBERT B. TAYLOR TO THE POSITION OF PROBATION OFFICER, EFFECTIVE MAY 3, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR ROBERT B. TAYLOR BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISOR BURKE BEING ABSENT.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Willy C. Gaa, commemorating his appointment as the new Consul General of the Philippines in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to Tina R. Carwile, Librarian IV with the County Public Library as the April 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Frances Espinoza, Executive Director of the Housing Rights Center and Carlos Jackson, Executive Director of the Community Development Commission, proclaiming April 2006 as "Fair Housing Month," as arranged by Supervisor Molina.

Presentation of scrolls to honor the organizations that supported the 2006 Operation Read Program, as arranged by Supervisor Knabe.

Presentation of scrolls to Armenian community leaders as they join the Board in commemorating the 91st Anniversary of the Armenian Genocide and proclaiming April 24, 2006 as "Day of Remembrance for the Armenian Genocide of 1915 through 1923," as arranged by Mayor Antonovich.

Presentation of scroll to the District Attorney as he joins the Board in proclaiming April 23 through 29, 2006 as "Crime Victims' Rights Week" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0064)

S-1.

11:00 a.m.

Report on findings and recommendations of the Chief Administrative Officer and County Counsel regarding the existing County Code and the Sheriff's Department's current practices relative to the issuance of badges and photo identification cards, as requested by Mayor Antonovich at the meeting of March 14, 2006. (06-0894)

CONTINUED TWO WEEKS TO MAY 2, 2006 AT 11:00 A.M.

[See Supporting Document](#)

[See Supporting Document](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

S-2.

11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Acting Director of Health Services on the financial status of the Department, including a report on a deficit management plan which addresses the projected shortfall of the \$1.1 billion in Fiscal Year 2009-10. (Continued from meeting of 3-21-06 at the request of the Chief Administrative Officer)

CONTINUED TWO WEEKS TO MAY 2, 2006 AT 11:30 A.M.

[See Supporting Document](#)

[Video](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, APRIL 18, 2006

9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to purchase from the Trust for Public Land, real property located at 553 South 4th Ave., La Puente, in the unincorporated area of Avocado Heights, for a total amount not to exceed \$2,200,000, using the First District's Project and Facility Development Fund, for future development of a community park; find that action is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (06-0951)

Incur transactional costs up to the amount of \$461,700, which includes \$240,000 to the Trust for Public Land for pre-development and administrative costs and \$221,700 to the Commission for closing and administrative costs, to complete the purchase of the subject property; and

Reserve a contingency amount of \$338,300 for any unforeseen costs related to the purchase of the above property, and to enter into and execute all documents required for the acquisition of the property.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Chrysalis to increase the amount of property maintenance services fees by up to \$25,000, for an agreement total of \$103,508, in order to continue to maintain vacant properties owned by the Commission, using Community Development Block Grant Program funds allocated to the First, Second and Fourth Supervisorial Districts. (06-0920)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 18, 2006
9:30 A.M.**

- 1-P.** Recommendation: Approve revised plan of expenditure for \$70,000 of Specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992, to supplement funding for the Steinmetz Park Play Area Project (4); and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (Relates to Agenda No. 33) (06-0870)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

- 1.** Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0866)

Supervisor Molina

Mary Chambers, Los Angeles County Commission on Disabilities

Supervisor Burke

Leslie Bittenson+, Solid Waste Facilities Hearing Board

Reve' Gipson+, Library Commission

Ky Chueon Kim, Ph.D.+, Los Angeles County Small Business Commission
(Alternate)

Edward Saltzberg+, Board of Examiners of Plumbers and Gas Fitters

Supervisor Antonovich

Jack Abney+, Lancaster Cemetery District

APPROVED

Absent: Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$768, excluding the cost of liability insurance, for use of Auto Park 10 located at 145 N. Broadway, Los Angeles, to be used as an emergency perimeter lane for official event vehicles and emergency response vehicles for the 2006 Fiesta Broadway event, to be held April 30, 2006. (06-0936)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Support retention of the Community Development Block Grant (CDBG) Program in its current structure within the U.S. Department of Housing and Urban Development; support funding the CDBG formula Program in Federal Fiscal Year 2007 at a level of at least \$4.3 billion; instruct the Executive Director of the Community Development Commission to work with the County's Legislative Advocates in Washington, D.C., the Los Angeles County Congressional Delegation, national organizations, cities, and community-based organizations, to support the County's positions on the CDBG Program; and send a five-signature letter to President Bush, the Los Angeles County Congressional Delegation, and the chairs and ranking minority members of Congressional committees and subcommittees with jurisdiction over the CDBG Program communicating the County's positions. (06-0952)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible of the murder of Victor White, Jr., who was shot while talking on his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim April 23 through 29, 2006 as "Youth Temperance Education Week," throughout Los Angeles County. (06-0948)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, held April 16, 2006. (06-0923)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Jesse Owens Park for the Training and Research Foundation Head Start State Preschool's literacy festival, "Read Me a Story," to be held April 28, 2006. (06-0924)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$135, excluding the cost of liability insurance, for use of the Community Room at Burton Chace Park for the Prototypes Center for Innovation in Health, Mental Health and Social Services' staff training, to be held May 12, 2006. (06-0925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of three County Courthouse parking lots located at the rear of 900 Third Street and in the 800 and 1000 blocks of Third Street, in San Fernando, for a Disaster Preparedness Expo sponsored by the San Fernando Police Department, in partnership with San Fernando Disaster Council

and the Los Angeles Fire Department, to be held April 22, 2006. (06-0943)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the parking facility located at 525 N. Spring St., Los Angeles, is not currently needed exclusively for County purposes; instruct the Chief Administrative Officer to negotiate and execute a gratis license agreement with Side Street Projects, a visual arts nonprofit organization, for bus parking, not to exceed a period of two years, and to include a provision for cancellation of the gratis license agreement at the discretion of the County. (06-0941)

CONTINUED THREE WEEKS TO MAY 9, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Support SB 1576 (Murray), legislation which proposes to fully fund the Transitional Housing Placement Plus program for Transitional Aged Youth who emancipate from the State's foster care system; and send a five-signature letter to Senator Murray expressing the Board's support with copies to Governor Schwarzenegger and the Los Angeles County Legislative Delegation. (06-0930)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Proclaim April 23 through 29, 2006 as "Crime Victims' Rights Week" throughout Los Angeles County to honor the work of the women and men of the District Attorney's Victim-Witness Assistance Program, and all others who provide comfort and aid to crime victims. (06-0931)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Proclaim April 24, 2006 as "Day of Remembrance for the Armenian Genocide of 1915 through 1923," throughout Los Angeles County. (06-0929)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$700, excluding the cost of liability insurance, for use of the Stanley Mosk Courthouse for the 16th Annual Family Law Walk-Thru Program for new attorneys, paralegals, law students, licensed document assistants and legal office staff, co-sponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association, to be held April 20, 2006. (06-0949)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee for parking, excluding the cost of liability insurance, at Castaic Lake for both the Castaic Area Town Councils' 10th Annual Castaic Community 5K Run/Walk, and the Santa Clarita Valley Central Office Alcoholics Anonymous' fundraising BBQ, to be held May 7, 2006. (06-0938)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of Veterans Memorial Park for the San Fernando Valley Holiness Church's annual picnic and outdoor worship service, to be held May 7, 2006. (06-0877)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 300 vehicles in amount not to exceed \$2,400, excluding the cost of liability insurance, at the Music Center Garage for participants and attendees of the Celebration '06 Foster Youth Graduation ceremony, to be held at the Walt Disney Concert Hall on June 15, 2006. (06-0942)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote:

Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 23

18. Joint recommendation with the Treasurer and Tax Collector: Authorize the issuance of tax-exempt commercial paper in an amount not to exceed \$2.5 million for the Harbor-UCLA Medical Center SB 1953 Seismic Retrofit Project, C.P. No. 86534; and approve the appropriation adjustment to supplement C.P. No. 86534 by \$2.5 million, fully offset by commercial paper revenue, to continue design activities without incurring a project delay. **4-VOTES** (06-0935)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

19. Recommendation: Approve various appropriation adjustments to realign the Fiscal Year 2005-06 Budget to reflect prior Board actions, incorporate recently awarded grant funds, realign current grant funds under the 2000 State Bond Act (Proposition 12) to meet accelerated expenditure deadlines, and address the financing requirements of certain high-priority capital projects; direct the Chief Administrative Officer to revise and resubmit Proposition 12 project applications to implement the recommended reallocation of existing Proposition 12 grant funds; authorize the Chief Administrative Officer to execute a funding agreement with the Music Center to implement the transfer of \$5,000,000 from the Project and Facility Development Budget for operational and capital purposes of the Music Center; and find that the proposed actions do not meet the definition of a project under the California Environmental Quality Act. **4-VOTES** (06-0950)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

20. Joint recommendation with the Acting Director of Health Services and the Director of Public Works: Authorize submission of a request to the Office of Statewide Health Planning and Development (OSHPD) for extension of the compliance deadline for SB 1953 seismic retrofit requirements at Harbor-UCLA, Martin Luther King, Jr./Drew and Olive View-UCLA Medical Centers and Rancho Los Amigos National Rehabilitation Center (2, 4 and 5); authorize the Chief Administrative Officer, Acting Director of Health Services, and the Director of Public Works to submit to OSHPD revised SB 1953 Compliance Plans to reflect the deadline extensions at the referenced hospitals and the conversion of High Desert Hospital into an outpatient facility, following OSHPD's approval of the extension requests; also approve and authorize the Director of Public Works to execute amendment to extend contract term with URS Corporation (formerly known as Dames & Moore), to prepare the extension applications and supporting documents, revise the Compliance Plans to reflect the extensions and conversion, and respond to OSHPD's ongoing review comments on the SB 1953 Evaluation reports, for a not-to-exceed fee of \$260,020 for a two-year extension from December 31, 2006 through December 31, 2008. (06-0847)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21. Joint recommendation with the Acting Director of Health Services and Director of Public Works: Approve the Mitigated Negative Declaration (MND) for the Sun Valley Health Center Project, C.P. No. 69214 (3), together with the comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program included in the MND to ensure compliance with mitigation measures for the project; authorize the Director of Public Works to file a Certificate of Fee Exemption for the project; also find that the Sun Valley Health Center project is necessary to meet the social needs of the population of the County in the areas of health and education; approve the total project budget of \$7,406,000 for the design and construction of the project; also approve and instruct the Mayor to sign a 42-year Joint Powers Agreement between the County and the Los Angeles Unified School District which provides for the construction and operation of the proposed health center. (06-0934)

APPROVED AGREEMENT NO. 75670

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Mayor to sign a seven-year lease agreement with 201 North Figueroa Property, LLC for 87,810 sq ft of office space for use by the District Attorney and Office of Affirmative Action Compliance, located at 201 N. Figueroa St., Los Angeles (1), at an initial annual rental rate of \$2,160,126, with the right to rent up to 220 parking spaces at an additional \$343,200 annually, effective upon Board approval; approve and authorize the Chief Administrative Officer, District Attorney and Affirmative Action Compliance Officer to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. (06-0922)

APPROVED; ALSO APPROVED AGREEMENT NO. 75628

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23. Recommendation: Declare the intent to purchase a 99,494 sq ft warehouse/service center complex from David Tung and Grace Tung, located at 12680-12686 Corral Pl., City of Santa Fe Springs (1) for the Registrar-Recorder/County Clerk for the purchase price of \$10,800,000; approve and advertise Notice of Intention to purchase the property; and set May 23, 2006 at 9:30 a.m. for consummation; also consider and approve the Negative Declaration for purchase of the property for the Registrar-Recorder/County Clerk, together with the fact that no comments were received during the public review process; find that the acquisition of the property and its associated tenant improvements will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. (06-0933)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24

24.

Joint recommendation with the Director of Mental Health and the Chief Deputy Probation Officer: Approve use of form contract for provision of Wraparound Approach Services to ensure continuation of services to children who are currently residing, or at risk of being placed, in group homes licensed at a Rate Classification Level of 12 to 14; authorize the Directors of Children and Family Services and Mental Health and the Chief Deputy Probation Officer to execute form contracts with 34 qualified nonprofit Wraparound service providers, at an estimated annual cost of \$60,953,000, financed using 40% State revenue and a 60% net County cost of \$36,572,000, effective May 1, 2006 through April 30, 2007, with an option to extend for up to two additional one-year renewal periods through April 30, 2009; authorize the Directors of Children and Family Services and Mental Health and the Chief Deputy Probation Officer to execute additional form contracts, for terms of up to one year with two optional one-year extensions, with additional qualified providers throughout the term of the contract following the review of Statements of Qualifications submitted during the four additional submission periods tentatively scheduled between July 3, 2006 and April 28, 2008, under the Request for Statement of Qualifications solicitation. (06-0921)

APPROVED WITH THE EXCEPTION OF THE WRAPAROUND CONTRACT WITH AMANECER COMMUNITY COUNSELING, WHICH WAS CONTINUED TO MAY 2, 2006; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON CONTRACT MONITORING AND COMPLIANCE; RATE OF REFERRALS TO AGENCIES AND PERFORMANCE MEASURES; AND HOW THE DOLLARS ARE BEING SPENT BY THE QUALIFIED NONPROFIT WRAPAROUND SERVICE PROVIDERS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 25 - 26

25. Recommendation: Approve and authorize the Director to accept \$188,000 in Fiscal Year 2005-06 Workforce Investment Act (WIA) National Emergency Grant (NEG) Storm funds from the State Employment Development Department (EDD) and to execute all required documents with EDD for the provision of temporary job services to those areas affected by the storms of 2005 in Los Angeles County; authorize the Director to execute contract with LA Works in amount of \$170,000, to continue to operate a One-Stop Center (5) to provide disaster recovery services in the affected areas, effective upon Board approval through June 30, 2006, with the Department to utilize \$18,000 of the grant funds to cover its administrative costs; approve the appropriation adjustment in amount of \$188,000 to incorporate the State EDD funding into the Department's 2005-06 Adopted Budget; and authorize the Director to execute amendments to contract to extend the contract period and/or to increase or decrease the contract amount based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount. **4-VOTES** (06-0919)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute amendment to agreement for delegation of duties and assignment of rights under the Workforce Investment Act (WIA) Adult Program and WIA Dislocated Worker Program, from Affiliated Computer Services (ACS) to Arbor Employment and Training, LLC, effective upon Board approval through June 30, 2006. (06-0918)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 27

27. Joint recommendation with the Chief Administrative Officer: Approve Capital Project No. 86863 for the refurbishment and reconfiguration of existing County Counsel office space on the sixth floor of the Kenneth Hahn Hall of Administration; authorize County Counsel to take such steps as necessary to document and implement the project; approve appropriation adjustment to transfer \$1.5 million from the Asset Development and Implementation Fund (ADIF) to the Capital Projects/Refurbishment Budget to fund the project, with repayment to ADIF from savings in County Counsel's operating budget over a maximum term of three years; and find that project is exempt from the California Environmental Quality Act. (06-0849)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

FIRE DEPARTMENT (3) 28

28. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$409,000 from the Fire District's Accumulated Capital Outlay Fund, Services and Supplies to the Pacoima General Refurbishment Project, Specs. F0003, C.P. No. 88918 (3); approve total project budget of \$2,033,369, funded by the Fire District's Accumulated Capital Outlay fund; adopt and advertise plans and specifications for the project at an estimated construction cost of \$1,240,415; set May 25, 2006 for bid opening; find that project is exempt from the California Environmental Quality Act; and instruct the Fire Chief to take the following related actions: (06-0886)

Revise and execute necessary and appropriate changes to the plans and specifications as required prior to the closing time for bids, provided such amendment does not increase the estimated cost of construction;

Extend the bid period up to a maximum of three weeks by publishing an amendment to the Notice Inviting Bids, and to receive the bids; and

Execute a consultant service agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a not-to-exceed fee of \$5,000, funded by existing project funds.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 30

29. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with PeopleSupport RapidText, Inc., formerly known as RapidText for overflow medical transcription services at LAC+USC, to: 1) consent to the acquisition of RapidText, Inc. by PeopleSupport, Inc., retroactive to January 2006; and 2) extend agreement term for an additional 14 months, effective May 1, 2006 through June 30, 2007 in amount of \$2,324,210, with the option to extend on a month-to-month basis through September 30, 2007, under the same rates and terms, for an additional \$498,045, for a total cost of \$2,822,255; also approve and instruct the Mayor to sign amendments to Prop A agreements with the following contractors for transcription services: (06-0867)

MedQuist Transcriptions, Ltd. (MedQuist) for radiology reports transcription services provided at LAC+USC Healthcare Network (LAC+USC) and Martin Luther King, Jr./Drew Medical Center (KDMC) to: 1) increase the services provided at LAC+USC by \$263,421 from \$1,263,000 to \$1,526,421, effective upon Board approval through June 30, 2006; 2) extend the agreement term for an additional 12 months, effective July 1, 2006 through June 30, 2007, in amount of \$1,450,356; and 3) authorize the Acting Director to extend agreement on a month-to-month basis through September 30, 2007, under the same rates and terms, for an additional \$362,589, for a total cost of \$1,812,945;

MedQuist for medical transcription services provided at Olive View/UCLA Medical Center and High Desert Health System to extend agreement term for an additional six months, effective upon Board approval through December 31, 2006, under the same rates and terms, in the amount of \$390,000;

MedQuist for medical transcription services provided at KDMC to: 1) extend agreement term for an additional 12 months, effective July 1, 2006 through June 30, 2007 in amount of \$213,504; and 2) authorize the Acting Director to extend agreement on a month-to-month basis through September 30, 2007, under the same rates and terms, for an additional \$53,376, for a total cost of \$266,880; and

PeopleSupport RapidText, Inc., formerly known as RapidText, for medical transcription services at Rancho Los Amigos National Rehabilitation Center to: 1) consent to the acquisition of RapidText, Inc. by PeopleSupport, Inc.,

retroactive to January 2006; 2) extend agreement term for an additional 12 months, effective July 1, 2006 through June 30, 2007 in amount of \$182,004; and 3) authorize the Acting Director to extend agreement on a month-to-month basis through September 30, 2007, under the same rates and terms, for an additional \$45,501, for a total cost of \$227,505.

APPROVED AGREEMENT NOS. 72049, SUPPLEMENT 4; 70282, SUPPLEMENT 9; 71386, SUPPLEMENT 5; AND 72144, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Acting Director to offer and execute a sole source renewal agreement with Diversified Data Design Corporation to provide encounter data processing services for the Departments' Office of Managed Care to allow the Department to comply with regulatory agencies' requirements to submit encounter information, effective May 1, 2006 through April 30, 2011, with the option for two automatic annual renewals through April 30, 2013, for an estimated cost of \$961,246 for the five-year period, and \$435,928 for the two automatic annual renewals, for a total maximum obligation of \$1,397,174. (06-0913)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

HUMAN RESOURCES (2) 31

31. Recommendation: Approve introduction of ordinance adding and establishing the salary for two employee classifications; changing the salary of one nonrepresented employee classification in the unclassified service; changing the title of one nonrepresented employee classification; and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Coroner and District Attorney. (Relates to Agenda No. 72) (06-0878)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MENTAL HEALTH (5) 32

32. Recommendation: Approve and authorize the Director to execute a sole-source consultant services agreement with Outlook Associates, LLC and Qualis Health to provide expert assistance in specification, selection, acquisition and implementation of an Integrated Behavioral Health Information System, at a maximum cost of \$1,299,575, funded with the Information Technology Budget for Fiscal Year 2005-06 until the Mental Health Services Act one-time funding is received from the State, effective upon Board approval for 30 months, with option to extend on a month-to-month basis for up to 12 months at the discretion of the Director; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the consultant under the agreement for each applicable fiscal year shall not exceed an increase of 20% from the applicable maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0898)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PARKS AND RECREATION (2) 33 - 34

33. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director of Internal Services to issue purchase orders for the purchase and installation of equipment for various play areas (1, 2, 4 and 5), in total estimated amount of \$5,616,000; approve appropriation adjustment to adjust funding to the various projects based on current estimated costs; also approve the Youth Employment Plan for use of at-risk youth at Whittier Narrows Park Play Areas, C.P. No. 69291, Steinmetz Park Play Area, C.P. No. 69461, Charter Oak Play Areas, C.P. No. 69470, and for Gloria Heer Park Play Area, C.P. No. 69342; and find that installation of play equipment at various play areas is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (06-0895)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$2,595,000, to transfer one-time savings in the Department's Salaries and Employee Benefits Budget appropriation to Services and Supplies and Fixed Assets Budget appropriations, to fund one-time purchases of equipment and supplies for new facilities, replace antiquated equipment and purchase various services for improvements throughout the Department; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-0946)

APPROVED WITH THE EXCEPTION OF THE APPROPRIATION FOR FIXED ASSETS IN THE AMOUNT OF \$1,131,000, WHICH WAS CONTINUED TWO WEEKS TO MAY 2, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PROBATION (1) 35 - 38

35. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86860 for the refurbishment and reconfiguration of the existing bathroom facilities within the juvenile dormitory building at Camp Kenyon Scudder (5); approve the project budget of \$500,000 and authorize the Director of Internal Services to deliver the project; also authorize the Director of Internal Services to obtain design services through Board approved as-needed Architect/Engineer contracts and to implement construction services through Job Order Contracts, following receipt of necessary jurisdictional approvals; and find that project is exempt from the California Environmental Quality Act. (06-0850)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,668,439, for the provision of food services at Barry J. Nidorf Juvenile Hall, effective May 1, 2006 through April 30, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Deputy Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods at an estimated amount of \$1,668,439 per term, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (06-0718)

APPROVED; ALSO APPROVED AGREEMENT NO. 75627

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,579,390 for the provision of food services at Central Juvenile Hall, effective May 1, 2006 through April 30, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Deputy Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, at an estimated amount of

\$1,579,390 per term and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (06-0887)

APPROVED; ALSO APPROVED AGREEMENT NO. 75626

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38. Recommendation: Approve use of form agreement for the provision of various prevention and intervention services for adults and juveniles; and authorize the Chief Deputy Probation Officer to negotiate and execute similar agreements with school districts, governmental agencies, community-based organizations, and other governmental agencies to reduce incidents of truancy and other serious behavioral problems. (06-0896)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 39

39. Recommendation: Approve Memorandum of Understanding between the Community Action Board, the mandated oversight Board under Federal law to oversee the Community Services Block Grant (CSBG) Program, the Department of Public Social Services and the Board of Supervisors to define the roles and responsibilities of each party in order for the Department to provide a variety of social service poverty programs to low-income County residents, funded with CSBG allocations. (06-0907)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC WORKS (4) 40 - 62

40. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order for the LAC+USC Medical Center Replacement Project (1), Specs. 6550, C.P. No. 70787, to modify the electrical and structural systems in the linear accelerator and tomo acuity simulator rooms in the Outpatient Department building, for a not-to-exceed amount of \$181,030. **4-VOTES** (06-0901)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Approve use of the Board-adopted Bidder Prequalification Process to select general contractors for the project, and authorize the Director to utilize the Request for Statement of Qualifications; adopt and advertise preliminary plans and specifications for the Olive View-UCLA Medical Center SB 1953 Seismic Retrofit Project, Specs. 6569, C.P. 86537 (5), at an estimated construction cost of \$11,257,000; set May 22, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0848)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Establish Capital Project No. 69334, Specs. 6661, for the Rancho Los Amigos National Rehabilitation Center SB 1953 Compliance and North Campus Site Consolidation Project; approve the total Project budget of \$42 million for Phase I of the project; and authorize the Chief Administrative Officer to enter into a consultant services agreement for the environmental review and documentation required under the California Environmental Quality Act for the project. (06-0905)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Approve and authorize the Director to execute agreement with JCM Group for a not-to-exceed fee of \$430,000, to provide construction management support services for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit Project, C.P. No. 69249 (5). (06-0908)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44. Recommendation: Authorize the Director to purchase a replacement for an existing environmental drill rig truck used to take soil samples from sites suspected of soil contaminants, at a total cost of \$325,000, financed with funds budgeted in the Department's Fiscal Year 2005-06 Internal Service Fund Fixed Asset Equipment appropriation. (06-0902)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute agreement with Nadel Architects, Inc., for a not-to-exceed fee of \$114,980, to provide needs assessment/programming services for the new Public Works Annex project, Specs. 6781 (5), to build a new building at the Department's headquarters in Alhambra to relocate staff currently housed in leased space at 1000 S. Fremont Ave. (06-0885)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, approve acquisition of easements in total amount of \$76,450, for flood control purposes and temporary construction area in Parcel Nos. 93T, 111FE. 111FE.1, 111FE.3, 111T, 111T.1, 111T.2, 111T.3, 111T.4, 111T.5, 140T and 140T.1, for the Dominguez Gap Barrier Project, located along the west side of Dominguez Channel, from south of Sepulveda Blvd., City of Carson, to south of Pacific Coast Hwy., City of Los Angeles (2 and 4). (06-0906)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Crown Valley Rd., between Bandell St. and Sierra Hwy., unincorporated community of Acton (5). (06-0890)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 2). (06-0888)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (06-0889)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project Nos. 406, 603 and 1601, Azusa-Invert Repair, vicinity of Azusa (1), at an estimated cost between \$300,000 and \$350,000; set May 16, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0872)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Los Angeles River-Riverfront Project, Fostoria St. to Gage Ave., Cities of Cudahy and Bell (1), at an estimated cost between \$1,600,000 and \$1,900,000; and set May 16, 2006 for bid opening. (06-0871)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2006, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), at an estimated cost between \$260,000 and \$300,000; set May 18, 2006 for bid opening; and find that Project is exempt from the California Environmental Quality Act. (06-0876)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Priority A and B Catch Basin Retrofit in Cities Tributary to the Santa Monica Bay, Cities of Inglewood, Santa Monica, West Hollywood, El Segundo, Hermosa Beach, Manhattan Beach and Rancho Palos Verdes (2, 3 and 4), at an estimated cost between \$1,000,000 and \$1,200,000; and set May 18, 2006 for bid opening. (06-0873)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; and set May 23, 2006 for bid openings: (06-0883)

Sun Valley Watershed - Tuxford Drain, Sun Valley area of the City of Los Angeles (3), at an estimated cost between \$2,500,000 and \$2,900,000

Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), at an estimated cost between \$4,400,000 and \$5,200,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 9003 - Paramount Pump Station Upgrade, Cities of Long Beach and Paramount (4), at an estimated cost between \$2,100,000 and \$2,500,000; set May 25, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0882)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

56. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 116, Fiscal Year 2005-06, vicinity of City of Industry (1), at an estimated cost between \$36,000 and \$47,000; set May 16, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0879)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Brackett Field Ramp Slurry, City of La Verne (5), at an estimated cost between \$395,000 and \$460,000; set May 23, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0880)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58. Recommendation: Adopt and advertise plans and specifications for General W. J. Fox Airfield, Runway and Taxiway Slurry, City of Lancaster (5), at an estimated cost between \$725,000 and \$850,000; set May 25, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0881)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

59. Recommendation: Award and authorize the Director to prepare and execute the

following construction contracts: (06-0937)

Project ID No. FCC0000835 - Project 64, Eastern Avenue Drain Channel Replacement, City of Los Angeles - El Sereno (1), to 4-Con Engineering, Inc., in amount of \$1,912,332

Project ID No. RDC0012170 - San Gabriel River Bicycle Trail Rehabilitation (Phase 1), vicinities of Pico Rivera, Santa Fe Springs, and Downey (1 and 4), to Alliance Streetworks, Inc., in amount of \$488,723

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

60. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-0939)

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$13,000

Project ID No. RDC0014200 - Kenneth Hahn Park Drain, vicinity of Culver City (2), Garcia Juarez Construction, Inc., in amount of \$70,000

Project ID No. RDC0014824 - Beverly Blvd. Over Rio Hondo Channel Temporary Bridge, Cities of Montebello and Pico Rivera (1), G. B. Cooke, Inc., in amount of \$89,900

Project ID No. RMD1146039 - Parkway Tree Trimming - Fast Growth, RD 116/117/517, 2005-06, vicinities of South El Monte and West Covina (1 and 5), Trimming Land Company, Inc., in amount of \$15,326

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

61. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-0940)

Project ID No. FCC0000875 - Santa Anita Wash Repair Access Roads, Cities of Arcadia and Monrovia (5), Remedial Civil Constructors, Inc., with changes in amount of \$13,794.18, and a final contract amount of \$510,294.18 (Partial Acceptance)

Project ID No. FCC0000962 - Project No. 248 Montana Ave. Storm Drain Repair, City of Santa Monica (3), S. P. Pazargad Engineering Construction, Inc., with changes amounting to a credit of \$2,495, and a final contract amount of \$671,357.34

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), Buso Constructors, Inc., with changes in amount of \$559.62, and a final contract amount of \$1,234,938.49

Project ID. No. FMD0001041 - Verdugo Debris Basin, Sediment Removal, City of Glendale (5), R.C.C., with changes in amount of \$6,424.84, and a final contract amount of \$736,032.34 (Partial Acceptance)

Project ID No. RDC0013423 - 112th Street, et al., vicinity of Athens (2), Garcia Juarez Construction, Inc., with a final contract amount of \$493,082.07

Project ID No. RDC0013713 - Kanan Dume Rd., et al., vicinity of Calabasas (3), Security Paving Company, Inc., with changes amounting to a credit of \$183,050.80, and a final contract amount of \$2,008,914.37

Project. ID. No. RMD3346003 - Roadside Tree Trimming, Malibu, et al., vicinity of Malibu (3), Trimming Land Co., Inc., with changes amounting to a credit of \$2,162, and a final contract amount of \$128,718

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

62. Recommendation: Approve final maps for Tract Nos. 52833-07, 52833-08, and 52833-09, vicinity of Santa Clarita (5), and accept dedications as indicated on said final maps. (06-0884)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 63

63. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute agreement with Election Systems and Software for the acquisition of voting equipment and related software and services to enhance the County's InkaVote optical scan voting system to comply with the Federal Help America Vote Act (HAVA) of 2002, at a maximum contract amount not to exceed \$45,184,766, fully funded by Federal HAVA and State of California Voting Modernization Bond Act (Proposition 41) funds, effective upon execution by the Registrar-Recorder/County Clerk for a three-year period from the date of acceptance of the proposed system; and authorize the Registrar-Recorder/County Clerk to exercise up to six one-year renewal options following the initial three-year term of the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0910)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SHERIFF (3) 64 - 65

64. Recommendation: Approve the following mid-year appropriation adjustments to reallocate existing funding among the Department's budget units; and authorize the Director of Internal Services to proceed with the solicitation and purchase of five prisoner transportation buses in excess of \$250,000 each: (06-0875)

\$8,202,000 to reallocate Salaries and Employee Benefits (S&EB) savings of \$951,000 within the Administration Budget Unit to address critical needs in its Services and Supplies and Fixed Assets - Equipment Accounts; and reallocate S&EB savings of \$7,251,000 from the Patrol Budget Unit to address critical needs in the Fixed Assets - Equipment Account within the Patrol, Court Services, Custody, and General Support Budget Units; and

\$17,782,000 to reallocate S&EB savings from the Patrol, Detective, and Administration Budget Units to address projected S&EB expenditures in the Custody, Court Services, and General Support Budget Units.

CONTINUED TWO WEEKS TO MAY 2, 2006

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

65. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,160.69. (06-0892)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 66

66. Recommendation: Approve introduction of ordinance to clarify the Treasurer and Tax Collector's authority and duty related to the approval of acceptable forms of payment for obligations owing to the County. (Relates to Agenda No. 71) (06-0917)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 67 - 70

67. Consideration of the Acting Director of Health Services' corrective action plan for the case entitled, Jimmie L. Gibson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 322 156. (Continued from meeting of 3-28-06 at the request of Supervisor Molina) (06-0636)

APPROVED

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

68. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Accordis Inc., et al., Los Angeles Superior Court Case No. BC 340 582, in amount of \$1,300,000, to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. (06-0899)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

69. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Marilyn & Kevin H. v. County of Los Angeles and Martin A. v. County of Los Angeles, Los Angeles Superior Court Case Nos. BC 319 625 and BC 327 883, in amount of \$230,000; and instruct the Auditor-Controller to draw a warrant to

implement this settlement from the Department of Children and Family Services' budget. (06-0903)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

70. Request from the Compton Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Compton Unified School District General Obligation Refunding Bonds, 2002 Election, 2006 Series D, in a principal amount not to exceed \$55,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-0916)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 71 - 72

71. Ordinance for introduction amending the County Code, Title 2 - Administration, to clarify the Treasurer and Tax Collector's authority and duty related to the approval of acceptable forms of payment for obligations owing to the County. (Relates to Agenda No. 66) (06-0914)

**INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA
OF MAY 2, 2006 FOR ADOPTION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications; changing the salary for one non-represented employee classification in the unclassified service; changing the title of one non-represented employee classification; and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Coroner and District Attorney. (Relates to Agenda No. 31) (06-0904)

**INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA
OF MAY 2, 2006 FOR ADOPTION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 73

73. Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the County's benefit plans to add language defining employees that have access to protected electronic health information to conform the County's health care spending account plans to current Federal laws and regulations that will be effective April 20, 2006. (06-0833)

**ADOPTED ORDINANCE NO. 2006-0026. THIS ORDINANCE SHALL TAKE
EFFECT APRIL 18, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SEPARATE MATTERS 74 - 75

74. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO MAY 2, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Compton Unified School District General Obligation Bonds, 2002 Election, 2006 Series C, in an aggregate principal amount not to exceed \$20,000,000. (06-0909)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC HEARINGS 76 - 78

76. Hearing on proposed amendments to the County Code, Title 10 - Animals, to require that all dogs be implanted with an identifying microchip; to establish a Mandatory Spay and Neuter Program for all dogs; to increase the annual license fee for unaltered dogs from \$30 to \$60; and to increase the annual license fee for altered dogs from \$15 to \$20; also approve appropriation adjustment in the amount of \$75,000 to be offset by unanticipated revenues funded by increased dog license fees. (Continued from meeting of 2-21-06) (06-0343)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **REMOVED THE APPROPRIATION ADJUSTMENT IN THE AMOUNT OF \$75,000 FROM CONSIDERATION;**
2. **APPROVED AMENDMENTS TO TITLE 10 - ANIMALS OF THE COUNTY CODE AS RECOMMENDED BY THE DIRECTOR OF ANIMAL CARE AND CONTROL TO:**
 - ESTABLISH A MANDATORY SPAY AND NEUTER PROGRAM FOR ALL DOGS;**
 - ADD A REQUIREMENT THAT ALL DOGS OVER THE AGE OF FOUR MONTHS BE IMPLANTED WITH AN IDENTIFYING MICROCHIP;**
 - AMEND THE DEFINITION FOR "HOBBY BREEDER", AND ADD DEFINITIONS FOR "COMPETITION DOG" AND "UNALTERED"; AND**
 - INCREASE THE ANNUAL LICENSE FEES FOR ALTERED DOGS FROM \$15 TO \$20 AND UNALTERED DOGS FROM \$30 TO \$60; AND**
3. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF MAY 2, 2006 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 10 - ANIMALS OF THE LOS ANGELES COUNTY CODE, TO ESTABLISH A MANDATORY SPAY AND NEUTER PROGRAM FOR DOGS; TO REQUIRE MICROCHIPPING OF DOGS, AND TO INCREASE FEES FOR ALTERED AND UNALTERED DOG LICENSES."**

IN ADDITION, SUPERVISOR ANTONOVICH REQUESTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO REVIEW AND REPORT BACK ON THE FEASIBILITY OF IMPLEMENTING A MANDATORY ANIMAL TRAINING COURSE FOR ANIMAL LAW VIOLATORS, COMPARABLE TO EXISTING TRAFFIC SCHOOL FOR TRAFFIC VIOLATIONS.

SUPERVISOR KNABE ALSO REQUESTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO REPORT BACK TO THE BOARD WITH AN IMPLEMENTATION PLAN ON THE DEPARTMENT'S OUTREACH AND EDUCATIONAL STRATEGY IN RELATION TO COMPLIANCE WITH THE MANDATORY SPAY AND NEUTER PROGRAM.

[See Supporting Document](#)

[Report](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

77. Combined hearing on the following zoning matters for the project known as Kohl's Commercial Development Project, to consider and certify that the Final Environmental Impact Report (FEIR) has been reviewed and completed in compliance with the California Environmental Quality Act, State and County guidelines and reflects the independent judgment of the County; adoption of the Mitigation Monitoring Program incorporated in the FEIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and adopt Findings and Fact and Statement of Overriding Consideration for the project which consists of 8.13 acres located on Rosemead Blvd. between Huntington Dr. and Fairview Ave., East Pasadena and South Santa Anita - Temple City Zoned District, petitioned by J. Foley Enterprises and Wallis M. Clearman Trust: (05-3303)

Zone Change Case No. 03-147-(5), from C-1, C-2, C-H-DP and R-3 to C-2-DP

Conditional Use Permit Case No. 03-147-(5), to authorize a new development program to include a department store, existing restaurant with the sale of a full line of alcoholic beverages, and a new restaurant with the sale of a full line of alcoholic beverages for on-site consumption

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AND CERTIFIED THAT THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) HAS BEEN REVIEWED AND COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), STATE AND COUNTY GUIDELINES AND REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY;**
- 2. ADOPTED THE MITIGATION MONITORING PROGRAM INCORPORATED IN THE FEIR, FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATION PREPARED FOR THE PROJECT;**
- 3. MADE A FINDING THAT THE MITIGATION MONITORING PROGRAM IS**

**ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE
MITIGATION MEASURES DURING PROJECT IMPLEMENTATION;**

- 4. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND
CONDITIONAL USE PERMIT CASE NOS. 03-147-(5) WITH THE
MODIFIED CONDITIONS, AND ANY ADDITIONAL CHANGES
REQUIRED FOR CONSISTENCY PURPOSES; AND**
- 5. DIRECTED COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL
DOCUMENTATION, ORDINANCE, FINDINGS AND CONDITIONS, TO BE
CONSISTENT WITH REVISIONS AS RECOMMENDED BY
SUPERVISOR ANTONOVICH, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 78.** Hearing to vacate, with reservations, portions of 204th Street, Berendo Avenue, Catalina Street, and alleys south of 204th Street, between Budlong and Berendo Avenues in the vicinity of Carson (2); also determination of exemption from the provisions of the California Environmental Quality Act; also rescind Board Order No. 31 of August 22, 2000, adoption of a resolution to conditionally vacate with reservations, portions of 204th Street et al. (06-0786)

CONTINUED TO MAY 9, 2006 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

BUDGET MATTER 79

79.

Consideration of the Chief Administrative Officer's recommendations related to the 2006-07 Proposed Budget; and order such revisions additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2006-07; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 10, 2006 as the date that the public budget hearings will begin. (06-0932)

**THE BOARD APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS RELATING TO THE 2006-07 PROPOSED BUDGET AND
TOOK ADDITIONAL ACTIONS AS INDICATED:**

[See Supporting Document](#)

[Video Part 1](#)

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[See Final Action](#)

Absent: Supervisor Burke

Vote: Abstentions: Supervisor Antonovich

**ITEM NO. 79.1 - ON MOTION OF SUPERVISOR KNABE, THE BOARD
INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN
CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO:**

- 1. REPORT BACK TWO WEEKS PRIOR TO THE JUNE BUDGET
DELIBERATIONS WITH AN EXPLANATION ON HOW THE OVERALL
IMPACT OF THE PROPOSED 466 ADDITIONAL STAFF WILL BE
MEASURED, IN ADDITION TO ALL OTHER ISSUES RAISED;**
- 2. REPORT WITH BASIC NUMBERS AND NOT NECESSARILY WITH
PERCENTAGES OR AVERAGES, ON HOW MANY CHILDREN ARE
GETTING OUT OF THE FOSTER CARE SYSTEM FOR THE INCREASED
FUNDING BEING PROVIDED FOR THE PROPOSED 466 ADDITIONAL
STAFF POSITIONS; AND**
- 3. THE FEASIBILITY OF APPROVING A PORTION OF THE STAFF ITEMS IN
JUNE, AND REVISITING THE NEED FOR THE REMAINING ITEMS AT
MID-FISCAL YEAR, IN JANUARY 2007.**

[See Supporting Document](#)

[Video Part 1](#)

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[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

79 through 79.10 (Continued) (06-0932)

ITEM NO. 79.2 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE SHERIFF, TO REPORT BACK DURING THE JUNE BUDGET DELIBERATIONS WITH A FISCAL AND HIRING PLAN TO COMMENCE THE EXPENDITURE OF THE UNINCORPORATED PATROL DESIGNATION, INCLUDING LANGUAGE FOR A MEMORANDUM OF AGREEMENT WITH THE SHERIFF ON HOW PERSONNEL WILL BE ALLOCATED TO SUPPORT THE INCREASED LEVEL OF SERVICE IN THE UNINCORPORATED AREAS OF THE COUNTY.

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

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[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ITEM NO. 79.3 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE SHERIFF, TO REPORT AT THE JUNE BUDGET DELIBERATIONS WITH A PLAN TO EXPEDITE THE INCREASE OF UNINCORPORATED PATROLS.

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

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[Powerpoint Presentation Slides](#)

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[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ITEM NO. 79.4 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD INSTRUCTED THE DIRECTOR OF MENTAL HEALTH IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP AND REPORT BACK WITH A COMPREHENSIVE PLAN THAT IDENTIFIES OPERATIONAL EFFICIENCIES AND MULTI-YEAR SERVICE PLAN REDUCTIONS TO LIMIT RELIANCE ON ONE-TIME FUNDING SOURCES, TO RESOLVE STRUCTURAL SHORTFALLS, AND FINANCIALLY STABILIZE THE DEPARTMENT OF MENTAL HEALTH, WITH THE REPORT TO BE SUBMITTED FOR CONSIDERATION BEFORE BUDGET DELIBERATIONS, AND SHOULD INCLUDE A STATUS OF MULTI-YEAR FISCAL BALANCING PLAN EFFORTS ALONG WITH RECOMMENDATIONS AND OPTIONS.

[See Supporting Document](#)

[Video Part 1](#)

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[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

79 through 79.10 (Continued) (06-0932)

ITEM NO. 79.5 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO PRESENT, AT THE JUNE BUDGET DELIBERATIONS, A COMPREHENSIVE REVIEW OF THE STAFFING LEVELS AND NECESSARY SECURITY ENHANCEMENTS IN THE PROBATION CAMPS.

[See Supporting Document](#)
[Video Part 1](#)
[Video Part 2](#)
[All Board Motions](#)
[Powerpoint Presentation Slides](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

ITEM NO. 79.6 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK AT THE JUNE BUDGET DELIBERATIONS WITH A PLAN TO FULLY FUND THE \$160 MILLION WITH EXISTING COUNTY RESOURCES NEEDED TO REOPEN SYBIL BRAND INSTITUTE; AND THAT COMMUNITY INPUT BE ALLOWED DURING DEVELOPMENT OF PLANS TO REOPEN SYBIL BRAND INSTITUTE.

[See Supporting Document](#)
[Video Part 1](#)
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[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ITEM NO. 79.7 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY NECESSARY FUNDS IN THE COUNTY'S BUDGET TO REOPEN SYBIL BRAND INSTITUTE AND REPORT BACK BEFORE THE JUNE 26, 2006 BUDGET DELIBERATIONS; ALSO THAT COMMUNITY INPUT BE ALLOWED DURING DEVELOPMENT OF PLANS TO REOPEN SYBIL BRAND INSTITUTE.

- [See Supporting Document](#)
- [Video Part 1](#)
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- [Report](#)
- [See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ITEM NO. 79.8 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON FUNDING 20 ADDITIONAL ANIMAL CONTROL OFFICERS AT THE JUNE BUDGET DELIBERATIONS.

- [See Supporting Document](#)
- [Video Part 1](#)
- [Video Part 2](#)
- [All Board Motions](#)
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- [Report](#)
- [See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ITEM NO. 79.9 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP RECOMMENDATIONS TO ENHANCE THE INFRASTRUCTURE IN THE UNINCORPORATED AREAS WITH ONE-TIME AVAILABLE FUNDS FROM THE DESIGNATION FOR BUDGET UNCERTAINTIES AND REPORT BACK BEFORE THE JUNE 26, 2006 BUDGET DELIBERATIONS.

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[All Board Motions](#)

[Powerpoint Presentation Slides](#)

[Report](#)

[See Final Action](#)

Absent:	Supervisor Burke
Vote:	Unanimously carried

ITEM NO. 79.10 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK DURING THE JUNE BUDGET DELIBERATIONS WITH ADDITIONAL JUSTIFICATION AND PERFORMANCE MEASUREMENTS FOR THE APPROXIMATE 100 ADMINISTRATIVE POSITIONS INCLUDED IN THE PROPOSED FISCAL YEAR 2006-07 BUDGET.

[See Supporting Document](#)

[Video Part 1](#)

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[See Final Action](#)

Absent:	Supervisor Burke
Vote:	Unanimously carried

MISCELLANEOUS

80. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 80-A.** Recommendation as submitted by Supervisor Molina: Proclaim April 2006 as "Fair Housing Month" throughout Los Angeles County, to recognize the value and importance of the rights guaranteed under the Civil Rights Act of 1968, Title VIII, and its amendments, and commit to the furtherance of its goals and ideals throughout the year. (06-0963)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 80-B.** Recommendation as submitted by Supervisor Burke: Find that property located at 4130 Overland Ave., Culver City (2), is surplus to any present or foreseeable County needs; authorize the Chief Administrative Officer to negotiate and execute a gratis lease with the City of Culver City, including a clause which would grant to the City a first right of refusal to purchase the property for its fair market value if, and at such time as, the County is able to sell the property; and find that lease is exempt from the California Environmental Quality Act. (06-0958)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 80-C.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Schwarzenegger urging the State of California's continued commitment to the Health Care Workforce Development Program in the County, and the State's continued funding at the level of \$5.7 million for Fiscal Years 2006-07 and 2007-08, for the education and training of Department of Health Services employees. (06-0960)

APPROVED

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 80-D.** Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer, the Sheriff and County Counsel, to report back to the Board within one week with a detailed report responding to the United States Environmental Protection Agency's intent to issue an Administrative Order against Peter Pitchess Detention Center for alleged Safe Drinking Water Act violations. (06-0962)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 80-E.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Health Services to conduct a full review of the health facility inspection process, and report back to the Board in 30 days; also direct the Acting Director of Health Services, the Chief Administrative Officer and County Counsel to negotiate with the State Department of Health Services on amending the County's licensure and certification contract with the State, and report back to the Board in 30 days. (06-0961)

APPROVED AS AMENDED TO AUTHORIZE THE MAYOR AND ACTING DIRECTOR OF HEALTH SERVICES TO WRITE LETTERS TO THE GOVERNOR AND THE LEGISLATURE, SUPPORTING THE GOVERNOR'S BUDGET REQUEST FOR ADDITIONAL FUNDING AND POSITIONS FOR STATE LICENSING AND CERTIFICATION ACTIVITIES, TO RESOLVE THE BACKLOG THAT HAS DEVELOPED OVER THE PAST THREE YEARS.

[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)
[Supervisor Antonovich motion Report](#)

Absent: Supervisor Burke

Vote: Unanimously carried

80-F. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger, the State Senate President Pro Tem, Speaker of the Assembly, the State Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation, supporting Secretary of State Bruce McPherson's urgency legislative proposal to amend Elections Code Section 2154, in order to automate the gathering of identifying information necessary to complete Voter Registration Affidavits. (06-0965)

CONTINUED TWO WEEKS TO MAY 2, 2006

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)

Absent: Supervisor Burke

Vote: Unanimously carried

80-G. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries of Agua Dulce's Easter Sunrise Service, held April 16, 2006. (06-0959)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 80-H.** Director of Public Works' joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve total budget of \$2,300,000, for the Peter F. Schabarum Regional County Park Roadway and Lighting Refurbishment Project, Specs. 05-0140, C.P. No. 77391 (4), funded from the Safe Neighborhood Parks Proposition of 1996, prior year Fourth District Capital Project net County Cost, and State Proposition 40 Roberti-Z'berg-Harris Program funds; authorize the Director of Public Works to carry out the project; approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (06-0957)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 81. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 81-A.** Recommendation as submitted by Supervisor Antonovich: Waive fees in the amount of \$125.00, excluding the cost of liability insurance, for use of the Department of Military and Veterans Affairs' Patriotic Hall for the Youth for Positive Change's National Youth Service Day 2006 closing ceremony, to be held April 22, 2006. (06-0971)

APPROVED

[Video](#)

[See Final Action](#)

[Supervisor Antonovich motion](#)

Absent: Supervisor Burke

Vote: Unanimously carried

84. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ERNESTO GARCIA ADDRESSED THE BOARD.

CS-1

ALAN CLAYTON ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-1, CONSIDERATION OF CANDIDATES FOR APPOINTMENT TO THE POSITION OF PROBATION OFFICER, PURSUANT TO GOVERNMENT CODE SECTION 54957; AND CONFERENCE WITH LABOR NEGOTIATORS, DIRECTOR OF PERSONNEL, MICHAEL J. HENRY, PURSUANT TO GOVERNMENT CODE SECTION 54957.6; UNREPRESENTED EMPLOYEE: CANDIDATE FOR POSITION OF PROBATION OFFICER. (06-0977)

[Video](#)

Adjourning Motions 85

85. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Arthur Winston

Supervisor Burke

Dr. Ruth Carter
Nancy Alice Crouch
June Pointer
Travon Rippetoe

Supervisor Yaroslavsky

Kathy Carruth
Edward R. Broida
Maggie Dixon

Supervisor Knabe

Lynn Kooiman
Henrietta "Gloria" Metcalfe
Everett "Harlan" Miller, Jr.
Joe Nista

Supervisors Antonovich and Molina

Salvador Montenegro

Supervisor Antonovich

Milton J. Brock, Jr.
Patricia Shipley Collins
Roberta Gillis

Robert Merry
Honorable James P. Natoli
Helen L. Perigan
Arnulf Von Velasco (06-1001)

Closing 86

- 86.** Open Session adjourned to Closed Session at 4:24 p.m. following Board Order No. 85 to:

CS-1.

Consider candidates for appointment to the position of Probation Officer, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Director of Personnel, Michael J. Henry, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidate for position of Probation Officer

Closed Session convened at 4:26 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m. following Board Order No. 85. The Tuesday, April 26, 2006 meeting is cancelled and the Board will be holding a special meeting with Federal elected and appointed officials beginning on Wednesday, April 26, 2006 at 8:00 a.m. at various locations as specified on the meeting schedule posted at the County's Washington, D.C. office located at the 440 First Street, N.W., Room 440, Washington, D.C. The next regular meeting of the Board will be Tuesday, May 2, 2006 at 9:30 a.m. (06-0997)

The foregoing is a fair statement of the proceedings of the meeting held April 18, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors